

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 22, 2021

CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

Listen Only Conference: United States Toll +1-408-418-9388

Access Code: 965 139 865

UPDATE

Update by the Interim City Manager regarding
City operations and local response during the Covid-19 pandemic.

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 8, 2021. (Page 10)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of bartender licenses for the 2021-2023 licensing period. (Page 16)
6. Resolution granting Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip, LLC, d/b/a Kwik Trip 459, 2232 Otter Road, from Katherine A. Bitney to Michael B. Kilroy. (Page 17)

GRANT

7. Resolution authorizing the Fire Department to apply for grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Fire Protection Grant Program to purchase radio equipment and firefighting hand tools. (Page 18)

BIDS & PROPOSALS

8. Resolution awarding a contract for Procurement No. 2021-41, City-Wide Street & Utility Reconstruction. (Page 19)

PROPERTY TRANSFER

9. Resolution authorizing the City of Eau Claire to accept part of 2000 Oxford Avenue and 1903 Oxford Avenue from the Redevelopment Authority for right-of-way. (Page 21)

PETITION AND WAIVER

10. Final resolution granting a petition and waiver for the installation of a water service tap and lateral line at 2623 Preston Road, Parcel No. 14-1233-I. (Page 23)

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BUSINESS AGENDA

CAPITAL IMPROVEMENT PLAN

11. Resolution approving the 2022-2026 Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz) (Page 26)

AGREEMENTS

12. Resolution authorizing the City Manager to enter into a State Municipal Agreement for a State-Let STP Urban Project for the construction of S. Hastings Way, from Gateway Drive to Pine Lodge Road, as part of State Project 7995-02-64/65.
(Leah Ness) (Page 32)

ENCROACHMENT

13. Resolution granting a permanent encroachment to the property owner of 202 Gibson Street for an underground vault.
(Leah Ness) (Page 42)

EDA LOAN FUND

14. Resolution authorizing a request to localize the Economic Development Administration (EDA) loan fund managed by the Loan Administration Board and to move the fund balance into three eligible programs under the EDA Public Works program guidance.
(Aaron White) (Page 46)

ANNUAL REPORT

15. Resolution indicating receipt and review of the 2020 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Lane Berg) (Page 50)

SPECIAL EVENTS

16. Resolution authorizing Fierce Freedom to conduct the Just Us for Justice Run/Walk on Wednesday, July 21, 2021 in Carson Park and along city trails and sidewalks.
(Tiffany Weiss) (Page 80)
17. Resolution authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesdays from July 6 - August 31, 2021 in Owen Park.
(Tiffany Weiss) (Page 92)

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APPOINTMENTS

18. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 97)

TIMBER BLUFF

19. Resolution approving a Certified Survey Map with right-of-way dedication for property located at Graff Road (File CSM-7-21).
(Scott Allen) (Page 100)
20. Resolution authorizing the City Manager to enter into an amended development agreement with Wurzer Builders, Inc. for street and utility improvements within the Plat of Timber Bluff.
(Leah Ness) (Page 107)

GALLOWAY FLATS

21. Resolution approving a Certified Survey Map with easements for property located at Galloway Street and River Prairie Drive (File CSM-8-21).
(Scott Allen) (Page 127)
22. Resolution approving the final plat for Galloway Flats located at the southeast corner of Galloway Street and River Prairie Drive (File P-5-21).
(Scott Allen) (Page 134)
23. Resolution authorizing the City Manager to enter into a development agreement with RyKey Properties LLC for trail and utility improvements within the Plat of Galloway Flats.
(Leah Ness) (Page 137)

AFFORDABLE HOUSING GRANT

24. Resolution authorizing an affordable housing grant in the amount of \$192,700 to W Capital Group for construction of The Current, Phase 2.
(Jay Winzenz) (Page 155)

ORDINANCES FOR ACTION

PARKING

25. Ordinance amending Table IX of the Code of Ordinances of the City of Eau Claire entitled "Parking During Specified Hours."
(Leah Ness) (Page 163)

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ZONING

26. Ordinance rezoning properties located at the southeast corner of Galloway Street and River Prairie Drive from I-2 to R-2P and R-3P and P-Public and to adopt the general development plan for a mixture of single-family, twin homes, multi-family and city owned open space (Z-1693-21).
(Scott Allen) (Page 168)
27. Ordinance rezoning property located at 4215 Drier Court from TR-1A to R-1 (Z-1694-21).
(Scott Allen) (Page 205)
28. Ordinance rezoning property located at the east end of Hagman Street from R-1A to R-2P and to adopt the general development plan with reduction in the front yard setback to 25 feet instead of the required 30 feet for twin homes development (Z-1695-21).
(Scott Allen) (Page 213)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to conduct the performance evaluation and discuss performance criteria of the Interim City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 228)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on July 13, 2021.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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